

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, July 30, 2012****A. CALL TO ORDER****B. ROLL CALL****C. APPROVAL OF THE AGENDA****D. APPROVAL OF THE [JOURNAL](#)****E. PRESENTATIONS****F. PUBLIC COMMENT**

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND [REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

- | | | | |
|----|---|--|-----------------------------------|
| 1. | Res. 31394
(PDF Version) | Supporting the sale of certain water system facilities and transfer of a portion of retail water service to the City of Shoreline. | HELD
July 23, 2012
(Godden) |
|----|---|--|-----------------------------------|

TRANSPORTATION COMMITTEE:

- | | | | |
|----|--|--|---|
| 2. | C.B. 117497
(PDF Version) | Relating to the Transit Corridor Projects project; removing restrictions in the 2012 Adopted Budget that limit the Seattle Department of Transportation's spending in the Mobility-Capital BCL; and revising project allocations in the 2012-2017 Capital Improvement Program. | PASS AS AMENDED
(Rasmussen, Godden,
Harrell, O'Brien) |
|----|--|--|---|

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3. C.B. 117509 (PDF Version)	Relating to the Traffic Code; allowing payment for parking in City public rights-of-way by mobile device; authorizing the Director of Transportation to enter into contracts and to set convenience fees to be charged for pay by mobile device services; amending Sections 11.14.425, 11.76.005, 11.76.010 and 11.76.015 of the Seattle Municipal Code; and adding a new Section 11.16.127.	PASS (Rasmussen, Godden, Harrell)

ENERGY AND ENVIRONMENT COMMITTEE:

4. C.B. 117504 (PDF Version)	Relating to the City Light Department and authorizing the Superintendent of the City Light Department to accept on behalf of the City the new license from the Federal Energy Regulatory Commission to operate Seattle's Boundary Dam Hydroelectric Project (FERC Project No. 2144); and ratifying and confirming prior acts.	PASS (O'Brien, Burgess)
5. Res. 31397 (PDF Version)	Relating to the City Light Department; acknowledging the 2012 Integrated Resource Plan for future conservation and power resources needed to provide reliable, cost-effective, and environmentally responsible electric power to the citizens of Seattle as conforming with the public policy objectives of the City of Seattle and the requirements of the State of Washington; and approving the plan for the biennium September 2012 through August 2014.	ADOPT (O'Brien, Burgess)
6. C.F. 312464 (PDF Version)	Appointment of Chris Roe as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2015.	CONFIRM (O'Brien, Burgess)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:</u>		
7. C.B. 117516 (PDF Version)	Relating to land use and zoning, amending Sections 23.40.060 and 23.41.012 of the Seattle Municipal Code to provide additional design departures under the Demonstration Program for Living Building Design implemented by Section 23.40.060.	PASS AS AMENDED (Conlin, Burgess, O'Brien) ABSTAIN (Licata, Harrell)

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

